



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, October 10, 2018 7:00 PM

City Commission Room, City Hall, 6 E. 6th Street

Public Comment – The public may speak to any items or issues, except those scheduled on the agenda, after first being recognized by the Chair. Public comment on agenda items will be received during the meeting. Each person will be limited to three (3) minutes for public comment on any one topic.

A. Regular Agenda Items

- a. Call meeting to order
- b. Approve September 12, 2018 Meeting Minutes

B. General Public Comment

C. New Business:

- a. Phoenix Award entry review
- b. Fire Station 1/Senior Resource Center public art recommendation
- c. Annual board retreat

D. Old Business:

- a. Culture Chat
- b. Backyard Bash
- c. Library Mural

E. Committee Updates – As needed:

- a. Governance
 - i. LCAC update
- b. Programming
 - i. Phoenix Awards
 - ii. Final Fridays
 - iii. Public Art
 1. Fire Station 1 / Senior Center
 2. Public Art Committee meeting
- c. Strategic
 - i. Cultural Art Development
 - ii. Cultural Plan
 1. Culture Chat — Update

F. Director's Report

G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- October 10, 2018 – Regular Meeting
- November 14, 2018 – Regular Meeting
- December 12, 2018 – Regular Meeting
- January 13, 2019 – Annual Board retreat
- February 13, 2019 – Regular Meeting
- March 13, 2019 – Regular Meeting

Lawrence Cultural Arts Commission
2018 Standing Committees

Governance

Executive Committee

Kate Dinneen, Chair (kld310@earthlink.net)
Jerry Johnson, Vice Chair (jerry@remedyrecords.com)
Katherine Weik, Secretary (kweik@lawrenceks.org)

Programming

Grants and Awards

Michel Loomis (loomism@sunflower.com) – Phoenix Aw
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Mary Doveton (mdoveton@theatreclawrence.com)

Public Art (Percent for Art, ODSE, Murals, Maint.)

Katherine Weik (kweik@lawrenceks.org) - Chair
Jerry Johnson (jerry@remedyrecords.com)
Kristina Walker (kewalker@ku.edu)
Kate Dinneen (kld310@earthlink.net)

Strategic

Cultural Plan (Needs review)

Katherine Weik (kweik@lawrenceks.org)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)
Mike Maude (mmaude@develop-net.com)
Kristina Walker (kewalker@ku.edu)
Rachel Black (rachelblack01@yahoo.com)

LCAC Members

Kate Dinneen, Chair
Vice Chair
Katherine Weik, Secretary
Joshua Falleaf
Jerry Johnson
Michel Loomis
Michael Maude
Kristina Walker
Mary Doveton
Clint Paugh
Rachel Black
Marla Jackson